

**Register of Declaration of Interests of  
Members of the Board / Committees/ Subcommittees/ Consultation Panel  
of the West Kowloon Cultural District Authority**

**西九文化區管理局董事局/委員會/小組委員會/諮詢會  
成員申報利益登記**

Name of Member 成員姓名:       Mrs Carrie Lam      

Member of the following 出任以下之成員: (Check *all that apply* 請在所有適當方格加上剔號)

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Board 董事局   | <input type="checkbox"/> Consultation Panel 諮詢會     |
| <input type="checkbox"/> Development Committee 發展委員會  | <input type="checkbox"/> Museum Committee 博物館委員會    |
| <input type="checkbox"/> Performing Arts Committee 表演藝術委員會                                    | <input type="checkbox"/> Audit Committee 審計委員會      |
| <input type="checkbox"/> Remuneration Committee 薪酬委員會   | <input type="checkbox"/> Investment Committee 投資委員會 |
| <input type="checkbox"/> Exhibition Centre Subcommittee 展覽中心小組委員會                             |   |
| <input type="checkbox"/> Information and Communication Technologies Subcommittee 資訊及通訊科技小組委員會 |   |

**Registrable Interests**  
須登記的利益

1. Proprietorships, partnerships or directorships of any public or private company (See note 1)  
東主、合夥人或公共或私人公司之董事身份 (見註 1)

(Please put an asterisk [\*] against remunerated directorship.)  
(請於受薪董事身份前加上記號[\*])

Nil  
無

2. Remunerated employments, offices, trade, professions or vocations *(See note 2)*  
受薪聘任、職位、行業、專業工作或職業 (見註 2)

*(Where a firm is named, please briefly indicate the nature of the firm's business.  
如提到公司名稱，請簡述該公司的業務性質。)*

Chief Secretary for Administration of the Government of Hong Kong  
Special Administrative Region  
香港特別行政區政務司司長

3. Shareholdings in any companies, public or private (1% or more of the issued share capital of the company) *(See note 3)*  
公共或私人公司的股份(佔該公司已發行股本的 1%或以上) (見註 3)

*(Please list each company below, indicating in each case the nature of its business.  
請在下欄列出各有關公司的名稱，並說明每間公司的業務性質。)*

Nil  
無

4. Land or property holdings in the Hong Kong Special Administrative Region (See note 4)  
在香港特別行政區所擁有的土地或物業 (見註 4)


Nil  
無

5. Other declarable interests (See note 5)  
其他可申報利益(見註 5)

(Please see Annex)  
(請看附件)

Please provide information on separate sheets if necessary. Please sign on every such separate sheet.  
如有需要，可另頁提供資料。請於另頁的每頁上簽名作實。

Signature :  
簽署



Name :  
姓名

Mrs Carrie Lam

Date :  
日期

24 October 2013



## Explanatory Notes 註釋

### Note 1 註 1

- (a) Please give the name of the company, briefly stating the nature of the business of the company in each case.  
請填上公司名稱，並簡述每間公司的業務性質。
- (b) Remunerated directorships include all directorships for which a fee, honorarium, allowance or other material benefit is payable.  
受薪董事包括所有收取袍金、酬金、津貼或其他物質利益的董事身分。
- (c) Directorships of companies at the Hong Kong Special Administrative Region or outside the Hong Kong Special Administrative Region should also be registered.  
在香港特別行政區或香港特別行政區以外的董事身份亦須一律登記。
- (d) Directorships through corporate directors are also registrable.  
因出任法團董事而獲得的董事身分亦須登記。

### Note 2 註 2

- (a) Indicate the name of the employment, office, trade, profession or vocation.  
填報有關聘任、職位、行業、專業工作或職業的名稱。
- (b) An employment, office, trade, profession or vocation is “remunerated” where a salary, honorarium, allowance or other material benefit is payable.  
凡收取薪酬、酬金、津貼或其他物質利益的任何聘任、職位、行業、專業工作或職業，均作「有報酬」論。
- (c) “Remunerated offices” include all “remunerated” public offices.  
「有報酬的職位」包括所有「有報酬」的公職。
- (d) Members who have paid posts as consultants or advisers should indicate the nature of the consultancy in the register: for example, “management consultant”, “legal adviser”, etc.  
成員如擔任受薪顧問職位，應在登記冊上填報顧問工作的性質，例如「管理顧問」、「法律顧問」等。
- (e) All remunerated employments in Hong Kong Special Administrative Region and outside Hong Kong Special Administrative Region should also be registered.  
在香港特別行政區或香港特別行政區以外的聘任亦須一律登記。

### Note 3 註 3

- (a) Indicate the names of companies (both listed and unlisted ones) or other bodies in which the member has, to his knowledge, either himself or with or on behalf of his spouse or children, a beneficial interest in share holdings of a nominal value greater than 1 % of the issued share capital.  
據成員所知，其本人，或連同其配偶或子女，或代表其配偶或子女持有公司(包括上市和非上市者)或其他團體的實益股份，而這些股份的面值超過有關公司或團體已發行股本的百分之一，請填報公司或團體的名稱。

### Note 4 註 4

- (a) The requirement is to register the general nature of the interest rather than a detailed list of the holdings. It would be in order to register an interest under this category in the following manner –  
“A property on Hong Kong Island”  
只須登記所持利益的一般性質，無須詳細列出所擁有的土地或物業。這類利益按下列方式登記即可：  
「港島區一項物業」
- (b) Land or property which are held in the name of members’ spouses, children or other persons or companies, but are actually owned by members; or land or property which are not owned by members, but in which members have a beneficial interest (e.g. rental income) are all registrable. It is not necessary to provide detailed addresses of the land or property.  
以成員配偶、子女或其他人士或公司名義擁有的土地或物業，但實際由成員所有；或有關土地或物業雖非成員所有，但成員在其有實際利益(例如租金收入)者，均須申報。但毋須提供土地或物業的詳細地址。

Note 5 註 5

- (a) Other declarable interests include, but not limited to, (i) membership of Boards, Committees and other organizations the focus of work of which is related to that of West Kowloon Cultural District Authority and (ii) any consultant, client or other important relationship(s) with the companies, firms, clubs, associations or any organizations which may have direct or indirect official dealings with the West Kowloon Cultural District Authority. Important relationship refers to the interest arising from such relationship which in the eyes of the objective and reasonable general public may influence the judgement of the member concerned.

其他可申報利益包括(但不限於)(i)出任與西九文化區管理局主要工作有關係的理事會、委員會或其他機構的成員及(ii)與可能和西九文化區管理局有直接或間接官式交易的公司、商號、會所、聯會或其他機構有顧問、客戶或其他重要關係。重要關係是指在一般客觀與合理的市民之眼中，該成員可能會因該關係的利益而影響其判斷。



**CS's Patronage and Membership**  
政務司司長擔任贊助人及會員列表

	Name of Organisation/Board 機構/委員會名稱	Title/Position 職銜
1.	Hong Kong Jockey Club 香港賽馬會	Full Member 會員
2.	Hong Kong SARS Mutual Help Association 香港沙士互助會	Honorary Advisor 名譽顧問
3.	Hong Kong Chinese Women's Club 香港中國婦女會	Honorary Advisor 名譽顧問
4.	Concerted Efforts Resource Centre 羣力資源中心	Honorary Advisor 名譽顧問
5.	Wu Zhi Qiao (Bridge to China) Charitable Foundation 無止橋慈善基金	Honorary Advisor 榮譽顧問
6.	Hong Kong Institute of Landscape Architects 香港園境師學會	Honorary Member 名譽會員
7.	Friends of Dunhuang (Hong Kong) 香港敦煌之友	Honorary President 名譽會長
8.	Hong Kong Institute of Engineers 香港工程師學會	Honorary Fellow 名譽資深會員
9.	Ocean Park Conservation Foundation, Hong Kong 香港海洋公園保育基金	Patron 贊助人
10.	AIDS Concern 關懷愛滋	Patron 贊助人
11.	The Association of Chairmen of the Tung Wah Group of Hospitals (2012-2014) 東華三院歷屆主席會(2012-2014)	Patron 贊助人
12.	Guangdong's Association for Promotion of Cooperation between Guangdong, Hong Kong and Macao 廣東省粵港澳合作促進會	Advisor 顧問
13.	Basic Law Promotion Steering Committee 基本法推廣督導委員會	Chairman 主席
14.	Fight Crime Committee 撲滅罪行委員會	Chairman 主席



	Name of Organisation/Board 機構/委員會名稱	Title/Position 職銜
15.	Disaster Relief Fund Advisory Committee 賑災基金諮詢委員會	Chairman 主席
16.	International Business Committee 國際商務委員會	Chairman 主席
17.	Honours Committee 授勳評審委員會	Chairman 主席
18.	Non-official Justices of the Peace Selection Committee 非官守太平紳士遴選委員會	Chairman 主席
19.	The Hong Kong Institute of Architects 香港建築師學會	Honorary Member 名譽會員
20.	The Scout Association of Hong Kong 香港童軍總會	Vice Patron 副贊助人
21.	Hong Kong Professionals and Senior Executives Association 香港專業及資深行政人員協會	Honorary Patron 名譽贊助人
22.	The Community Chest of Hong Kong 香港公益金	Vice Patron 名譽副會長
23.	Environmental Campaign Committee – Student Environmental Protection Ambassador Scheme 環境保護運動委員會- 學生環境保護大使計劃	Patron 贊助人
24.	The Jao Studies Foundation 饒學研究基金	Honorary Consultant 名譽顧問
25.	Royal Institution of Chartered Surveyors 英國皇家特許測量師學會	Honorary Member 名譽會員
26.	Commission on Poverty 扶貧委員會	Chairman 主席
27.	Social Security and Retirement Protection Task Force of Commission on Poverty 扶貧委員會社會保障和退休保障專責小組	Chairperson 主席
28.	Steering Committee on Population Policy 人口政策督導委員會	Chairman 主席
29.	Junior Chamber International Hong Kong – Ten Outstanding Young Persons Selection 2013 國際青年商會香港總會 - 十大傑出青年選舉 2013	Honorary Patron 名譽贊助人



	Name of Organisation/Board 機構/委員會名稱	Title/Position 職銜
30.	Commission on Strategic Development 策略發展委員會	Ex-official Member 當然委員
31.	Hong Kong Institute of Architectural Conservationists 香港建築文物保護師學會	Honorary Fellow Member 榮譽資深會員
32.	Organising Committee of Compatriots in Hong Kong for Celebration of the 64 <sup>th</sup> Anniversary of the Founding of the People's Republic of China 香港同胞慶祝中華人民共和國成立六十四週年籌備委員會	Consultant of the Chairman's Group 主席團顧問
33.	Po Leung Kuk Annual Charity Ball 2013-14 保良局周年慈善餐舞會 2013-14	Honorary Patron 主禮人
34.	Steering Committee, The 6 <sup>th</sup> Global Conference of the Alliance for Healthy Cities 2014 健康城市聯盟國際大會督導委員會	Honorary Vice-Patron 榮譽副贊助人
35.	The Community Chest Dress Casual Day 2013 二零一三年香港公益金便服日	Event Patron 活動贊助人
36.	International Women's Forum, Hong Kong 世界婦女論壇 (香港)	Member 會員
37.	Steering Committee to Promote the Sustainable Development of the Recycling Industry 推動回收業可持續發展督導委員會	Chairman 主席
38.	Institution of Civil Engineers 英國土木工程師學會	Honorary Fellow 名譽會員